

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**Minutes
Meeting of Aug. 11, 2011
At Village Hall, 85 Main Street**

Present: Mike Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Karen Doyle, Marie Early, Cathryn Fadde, Stephanie Hawkins, Anthony Phillips, Michael Reisman, Dick Weissbrod

The Chair called the meeting to order at 7:30 pm.

Remarks of Chair

Mike Armstrong confirmed that the Community Workshop will be held on September 17 from 2 to 4pm. Haldane has offered use of a room at no charge; it was agreed that the Music Room would be the venue. Armstrong reminded people that the August 18 meeting will be held at the small VFW Hall. Armstrong said that the Village Board will be meeting on August 16 to discuss the community input into Village Board's draft Comprehensive Plan; Ted Fink will be joining them. Armstrong also noted that there is still no word from the state on 2011 funding of LWRPs. Armstrong asked if there were any volunteers to work on the appendix of the LWRS. Armstrong thanked the members for their work on the project teams. Lastly, he welcomed Michele Greig of GreenPlan who will be participating in the evening's meeting.

Minutes – July 28 meeting

Cathryn Fadde made a motion to approve the July 28 minutes. Anne Impellizzeri seconded the motion; it was approved unanimously.

Future Land And Water Use Map Update

Armstrong had distributed an updated proposed Future Land And Water Use Map Legend narrative which was developed with the help of GreenPlan. The Existing and Future Land Use Maps will be together in the LWRS. Armstrong proposed that the same legend be used in both although the legend could have different definitions (existing versus future). Anne Impellizzeri had an alternate proposal that as much as possible be the same (such as color) without a separate legend for existing since it is self explanatory (although water uses needs to be added to existing) and just have a narrative for the future legend. Michele Greig noted that a legend on the map can probably suffice for existing and pointed out that zoning needs to follow the direction established in the LWRS.

Michele is going to provide additional suggestions including definitions of Home Occupation and B&B for Residential neighborhoods. Discussion also occurred on the need for a defined use of Multi-Family.

Armstrong distributed the draft Water Boundary map. He reported that West Point and the Constitution Island boundary is the high water mark, and the Village can set its southern LWRP water boundary 50 feet from that line. An open question is whether the water boundary should be extended to approximately 50 feet from Little Stony Point; this will be discussed at the next meeting.

Mapping Update

Due to time constraints, this discussion will be deferred to the next meeting.

Draft Inventory and Analysis; Discussion.

This topic was also deferred to the next meeting.

Dockside Project Presentation, Discussion

Stephanie Hawkins gave an overview of the current status of the Dockside project section, including alternatives that were considered, why some were not pursued, community input, and recommendations for guiding principles, actions and project phasing with terms and conditions of use. In the discussion that followed, some questions were raised, clarifications were made, and some suggestions were made about prioritization. The project proposal was well received.

Public Comments

A question was asked as to the name of the Dockside committee. The response was that this was simply the Dockside drafting team.

Adjournment

Early made a motion to adjourn. This was seconded by Michael Reisman and unanimously approved. Meeting adjourned at 9:30 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Michael Armstrong